

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JUNE 26, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY JUNE 26, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman McNelly

_____ Councilman Wurgler

_____ Councilman Hamby

_____ Councilman Miller

_____ Councilman Young

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: June 11, 2008

II. PRESENTATIONS

A. Presentation of the County's "Ready Coconino" reverse-911 emergency program: Sherrie Collins

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- B, Approval of donation of golf cart to Williams Housing Authority: G. Cornwell

V. NON-CONSENT AGENDA ITEMS

RECESS TO PUBLIC HEARING

Public hearing regarding liquor license approval for Andrea Renee Mendoza at Elk Ridge Ski Area, 875 Ski Run Rd.

RECONVENE REGULAR SESSION

- C. Discussion and decision regarding approval of liquor license application #07030071 for Andrea Renee Mendoza at Elk Ridge Ski Area: H. Holmes
- D. Discussion and decision regarding fiscal year 08-09 budget: J. Duffy
- E. Discussion and decision regarding award of bid for Airport improvements: G. Cornwell

VI. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A. Pursuant to A.R.S. #38-431.03(A) (1) the City Council will meet to discuss personnel issues.

VIII. ADJOURN